

Huffaz Seamless Pipe Industries Limited

Manufacturers of Seamless Steel Pipes, Tubes,
Machinery & Machinery Components

E-Mail: huffaz@cyber.net.pk

WEBSITE: www.huffaz.com.pk

S.T.N. : 01-01-7304-001-46 N.T.N. : 07-10-0912775-5

HUFFAZ SEAMLESS PIPE INDUSTRIES LIMITED

NOTICE OF MEETING OF BOARD OF DIRECTORS


BOD/NOM/Apr/2018

April 23, 2018

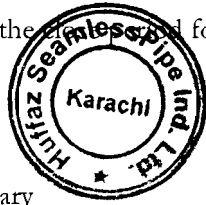
The meeting of the Board of Directors of the Company will be held on Monday, 30 April, 2018 at 1500 hours (1400 hours at Dubai) at registered office of the Company (and through video conferencing in Dubai) to transact the following business:

1. To confirm the minutes of the meeting held on February 27, 2018.
2. To consider and approve the Un-audited Condensed Interim Financial Information for the third quarter and nine months period ended March 31, 2018 along with Directors' Report thereon as recommended by the Audit Committee.
3. To consider and approve the related party transactions.
4. To consider any other item(s) with permission of the chair.

Please note that the notice for the meeting is effective from the date of notice to date of meeting.


(Usama Ahmed)

Company Secretary



Distribution to all Directors of the Company

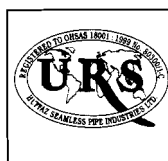
- | | |
|----------------------------------------------|----------------------------------|
| 1. Mr. Talal Yousuf Najibi | Fax No. 009714-3370352 and Email |
| 2. Mr. Fahad Abdul Aziz Eshaq Al Shaikh | Fax No. 009714-3370352 and Email |
| 3. Mr. Nabil Abdul Rahman Ahmad Arif (UAE) | Fax No. 009714-3370352 and Email |
| 4. Mr. Muhammad Hafiz (UK) | Fax No. 00441618770330 and Email |
| 5. Mr. Arshad Ahmed (UK) | Fax No. 00441618329107 and Email |
| 6. Hafiz Abdul Waheed | Fax No. 009242-7657043 and Email |
| 7. Hafiz Abdul Sami | Fax No. 009242-7657043 and Email |
| 8. Hafiz Abdul Aleem | Fax No. 009242-7657043 and Email |
| 9. Hafiz Abdul Majid | By hand |
| 10. Hafiz Abdul Haseeb | By hand |
| 11. Mr. Nasir Mahmood (Independent Director) | Through email. |

Copy for information to:

2. The DGM, Companies Affairs, and Pakistan Stock Exchange Limited (Fax: 021-111573329).

Enclosures:

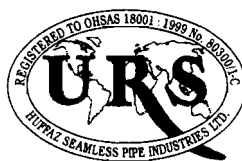
The related working papers of the meeting are attached.



ISO 9001:2000



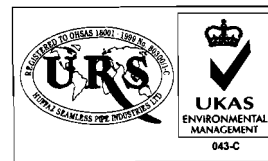
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